

MINUTES OF THE OPEN SESSION OF THE COUNCIL OF THE FACULTY OF ENGINEERING AND COMPUTER SCIENCE

Held on Friday, November 28, 2008 at 2:00 p.m. in Room S EV 2.309

Present:

R. Drew (Chair), O. Ahmad, A. Akgunduz, C. Alecsandru, S.T. Alkass, A. Ben Hamza, S. Bergler, A. Brovkin, T. Bui, S. Cole, H. Cooper, M. Debbabi, T. Fancott, A. Fagnoli, V.S. Hoa, S. Mudur, C. Mulligan, M. Nokken, R. Paknys, M. Paraschivoiu, M.D. Pugh, L. Quesnel, T. Radhakrishnan, J. Rilling, N. Shiri, M. Zaheeruddin, W.P. Zhu, R.G. Zmeureanu, N. Masi (Acting Secretary)

Guests:

C. Raso

Absentees:

H. Chuttani, J.M. Edwards, D. Graham, D. Garcia Figueroa, H. Gore, F. Iqbal, W.E. Lynch, M. Medraj, P. Pillay, A. Qasem, K. Schmitt, Y. Shayan, E.S. Takhtehfouladi, C.W. Trueman, J. Woodsworth, Z. Bencheikh

Observers:

S. Belanger

1. Adoption of Agenda

Motion:

2008-09-01

That the agenda be adopted as submitted.

(L. Quesnel & M.D. Pugh)

Vote: Carried unanimously

2.

Adoption of the Minutes of Meeting 2008-07

Motion:

2008-09-02

That the Minutes of Meeting 2008-07 (November 7, 2008) be adopted as submitted.

(M.D. Pugh & M. Debbabi)

Vote: Carried unanimously

3.

Chair's Remarks

The Chair informed members of Council that a memorial service will be held on December 4th in memory of Dr. Peyman Gohari, Professor in the Department of Electrical and Computer Engineering, who passed away on November 8, 2008. There was no recollection by the Council members if a resolution was in place to hold a minute of silence for the loss of faculty members. It was agreed to pass a resolution.

Motion:
2008-09-03

That a motion be carried to hold a minute of silence at Faculty Council in memory of ENCS professors who pass away.

(T. Radhakrishnan & N. Shiri)
Vote: Carried unanimously

4.
Motion:
2008-09-04

Ratifications of Elections

That the election of Dr. N. Bouguilla, Dr. L. Wang, and Dr. A. Youssef as CIISE Representatives to serve on the Council of the Faculty of Engineering and Computer Science be ratified by Council.

(C.W. Trueman & M. Debbabi)
Vote: Carried unanimously

5.
Motion:
2008-09-05

That the document ECFC 2008-09-01 be moved for discussion.

(C. Mulligan & S. Mudur)
Vote: Carried unanimously

Discussion on the draft of the revised Policy on Postdoctoral Fellows

Dr. C. Mulligan presented document ECFC 2008-09-01 which outlines a draft revision policy on Postdoctoral Fellows. These revisions will apply on a PDF's definition, status change, registration process, conflict resolution, orientation and appointment completion and termination. A lengthy discussion ensued regarding this revised draft. Dr. Mulligan invited members of Council to forward further comments to her attention.

6.

Closed Session

7.

There was no other business to report.

8.

Council adjourned at 3:25 p.m.